Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward,

B.E. 2547 (2004)¹

Whereas it is expedient to promote the prevention and suppression of taking advantage in terms of price, and give opportunity for people to participate in assistance in connection with guidance for arresting an offender under the law on the price of goods and services.

By virtue of Section 9 (7) and Section 33 of the Price of Goods and Services Act, B.E. 2542 (1999), the Central Committee on the Price of Goods and Services has therefore issued this Regulation, as follows.

Article 1. This Regulation is called "Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward, B.E. 2547 (2004)"

Article 2. This Regulation shall come into force as from the day following the date of its publication onwards.

Article 3. This Regulation is not an advertisement to make a promise with any person. However, it is only regulated as the rule for making a decision to make the payment of cash incentive to a person leading to the arrest. The decision of an authorized officer as prescribed in this Regulation is absolute, any person is not permitted to file a lawsuit against such decision.

Article 4. In this Regulation,

"proceeds derived from the sale of exhibit" means the proceeds derived from the sale of exhibit which becomes the asset of the State, after the subtraction of all the expenses and charges incurred, in a case where the exhibit has been captured but the offender is missing;

"fine" means the money that the Department of Internal Trade has received from the settlement of a case in a case where the offender is arrested pursuant to Section 43 of the Price of Goods and Services Act, B.E. 2542 (1999);

"cash incentive" means the money that is paid to the person leading to the arrest; "cash reward" means the money that is paid to the person making the arrest;

DISCLAIMER: THIS TEXT HAS BEEN PROVIDED FOR EDUCATIONAL/ COMPREHENSION PURPOSES AND CONTAINS NO LEGAL AUTHORITY, THE DEPARTMENT OF INTERNAL TRADE SHALL ASSUME NO RESPONSIBILITY FOR ANY LIABILITIES ARISING FROM THE USE AND/OR REFERENCE OF THIS TEXT. THE ORIGINAL THAI TEXT AS FORMERLY ADOPTED AND PUBLISHED SHALL IN ALL EVENTS REMAIN THE SOLE AUTHORITY HAVING LEGAL FORCE.

¹ Published in the Government Gazette, Volume 121, Special Part 73 d, Page 43, dated 2nd July B.E. 2547 (2004).

"person leading to the arrest" means one person or more than one who bring the matter to report to the recipient of the matter pertinent to leading to the arrest under this Regulation relative to the clue or vestige of committing an offence, and resulting in success in the arrest;

"person making the arrest" means a competent officer who makes the arrest, jointly arrests, a competent officer who is a commander or a schemer to arrest, a competent officer who settles the case, including a policeman who makes the arrest or jointly arrests;

"Secretary-General of the Central Committee on the Price of Goods and Services" means the Director-General of the Department of Internal Trade.

Article 5. The Secretary-General of the Central Committee on the Price of Goods and Services or the officer entrusted by the Secretary-General of the Central Committee on the Price of Goods and Services shall make the subtraction of money from the proceeds derived from the sale of exhibit or from the fine for making the payment of the cash incentive to the person leading to the arrest and the cash reward to the person making the arrest in accordance with the Rules of the Ministry of Finance governing Cash Incentive and Cash Reward and the Law governing the Price of Goods and Services Act, B.E. 2546 (2003).

Article 6. The Secretary-General of the Central Committee on the Price of Goods and Services shall have charge and control of the execution of this Regulation.

Chapter 1

Rules on Payment of Cash Incentive and Cash Reward

Article 7. The payment of the cash incentive and the cash reward shall be made when:

- (1) there is the end of a case by making the arrest and the settlement of a case, and the payment of the fine has already been made pursuant to Section 43 of the Price of Goods and Services Act, B.E. 2542 (1999);
- (2) there is the sale of exhibit which becomes the asset of the State pursuant to Section 33 of the Price of Goods and Services Act, B.E. 2542 (1999).
- **Article 8**. The payment of the cash incentive and the cash reward in a case where the offender is arrested and there is the settlement of a case shall be made at the following rates.
 - (1) In a case where there are the person leading to the arrest and the person making the arrest, the payment of the cash incentive shall be made at the rate of 25 percent of the fine, and the payment of the cash reward shall be made at the rate of 30 percent of the fine.
 - (2) In a case where there is no person leading to the arrest, the payment of the cash reward shall be made at the rate of 30 percent of the fine.

Article 9 The payment of the cash incentive and the cash reward in a case where the exhibit has been captured but the offender is missing shall be made at the following rates.

- (1) In a case where there are the person leading to the arrest and the person making the arrest, the payment of the cash incentive shall be made at the rate of 25 percent of the proceeds derived from the sale of exhibit, and the payment of the cash reward shall be made at the rate of 30 percent of the proceeds derived from the sale of exhibit.
- (2) In a case where there is no person leading to the arrest, the payment of the cash reward shall be made at the rate of 30 percent of the proceeds derived from the sale of exhibit.

Article 10. The balance of the fine or the proceeds derived from the sale of exhibit, after the subtraction of the cash incentive and the cash reward under Article 8 or Article 9, shall be remitted as the revenue of the State.

Article 11. The payment of the cash incentive and the cash reward in a case where there are more than one of either the person leading to the arrest or the person making the arrest shall be made evenly to every person on that side.

Article 12. The Secretary-General of the Central Committee on the Price of Goods and Services or the officer entrusted by the Secretary-General of the Central Committee on the Price of Goods and Services shall have the power to give an order to pay the cash incentive and the cash reward.

Article 13.² The payment of the cash incentive shall be made to the person leading to the arrest in the case where there is success in the arrest as a result of the report of such matter. It is provided that the person leading to the arrest is not the competent officer who makes the arrest or who has an official duty to perform under the law governing the matter. It is also provided that the person leading to the arrest is required to report to any recipient, as follows:

- (1) the Secretary-General of the Central Committee on the Price of Goods and Services, or a competent officer in the rank of senior professional level upward under the supervision of the Department of Internal Trade,
- (2) the Provincial Commercial Officer under the supervision of the Office of the Permanent Secretary Ministry of Commerce, or a competent officer in the rank of professional level upward performing his/ her official duty in the Provincial Commercial Office.

In a case where the person leading to the arrest is unable to report to the aforesaid recipient in paragraph one since the person making the arrest must urgently arrest the

-

² Article 13. is amended by the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward (No. 2), B.E. 2559 (2016).

offender. This is because if the person making the arrest hesitates to do so, the offender may be able to escape the arrest. In this regard, the person leading to the arrest is required to report to the person making the arrest. Afterwards, the person making the arrest shall have to urgently inform the result of the arrest and send the detail of evidence of receiving the report leading to the arrest to the aforesaid recipient in paragraph one.

Article 14. Upon receiving the report leading to the arrest, the recipient of such report is required to produce the written evidence of receiving the report and give it to the person leading to the arrest. The written evidence shall be specified the offence, the detail of person's name (if any), the place, the day and time of receiving the report, together with the affixing of the recipient's signature and official position. In addition, the person leading to the arrest is required to sign in the written evidence and retain one copy as evidence.

Article 15. In a case where more than one person claim that they are the persons leading to the arrest in the same offence, it is required to take into consideration that a person who provides the information or detail of the offence similar to the reality as much as possible shall be the real person leading to the arrest. In a case where the similar information or details of the offence are provided by more than one person and it is incapable of identifying who deserves to be the real person leading to the arrest, it is deemed that the persons leading to the arrest are more than one person.

Article 16. The payment of cash rewards shall be made to the person making the arrest in a lawsuit which there is success in the arrest.

Chapter 2

Application for Receiving Cash Incentive and Cash Reward

Article 17.³ The person leading to the arrest or the person making the arrest shall have to file the application for receiving the cash incentive and the cash reward to the following competent officers within one year as from the date of the end of a case:

- (1) the Secretary-General of the Central Committee on the Price of Goods and Services, the Office of the Central Committee on the Price of Goods and Services, the Department of Internal Trade, the Ministry of Commerce, in a case where the person leading to the arrest or the person making the arrest has domicile in the area of Bangkok Metropolis,
- (2) the Provincial Commercial Officer, the Office of the Permanent Secretary Ministry of Commerce, in a case where the person leading to the arrest or the person making the arrest has domicile in the area of other province.

-

³ Article 17. is amended by the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward (No. 2), B.E. 2559 (2016).

Article 18. The application for receiving the cash incentive and the cash reward shall be made in the form as prescribed by the Secretary-General of the Central Committee on the Price of Goods and Services together with the submission of the following documents and evidence:

- (1) a copy of the receipt of the report of matter leading to the arrest, a copy of house registration, a copy of identity card, in a case of the person leading to the arrest,
 - (2) a copy of the record pertaining to making the arrest,
 - (3) a copy of the record of exhibit seizure, in a case of the exhibit seizure,
 - (4) a copy of the record pertaining to the settlement of a case,
 - (5) a copy of the receipt of fine payment,
- (6) a copy of the identity card of a competent officer or a copy of the identity card of an officer of the State.

Article 19. When the officer who has received the application for receiving the cash incentive and the cash reward and already checked the documents and evidence under Article 18 is of opinion that all of them are correct, he/she is required to present the matter to the officer who is authorized to give an order to pay the cash incentive and the cash reward orders the payment of the cash incentive to the person leading to the arrest and the payment of the cash reward to the person making the arrest.

Article 20. In a case where the person leading to the arrest or the person making the arrest is unable to receive the money by himself/herself, he/she may empower in writing to other person to receive the money on his/her behalf.

Article 21. In a case where the person leading to the arrest or the person making the arrest is eligible to receive the cash incentive and the cash reward, and passed away, the cash incentive and the cash reward shall be paid to his/her statutory heir.

Article 22. The Secretary-General of the Central Committee on the Price of Goods and Services shall have the power to prescribe the rules, forms or procedures relative to the payment and the application for receiving the cash incentive and the cash reward which are not inconsistent or contrary to this Regulation.

Given on the 17th Day of June B.E. 2547 (2004)

Watana Muangsook

Minister of Commerce

Chairperson of the Central Committee on the Price of Goods and Services